

PREVAILED

Roll Call No. _____

FAILED

Ayes _____

WITHDRAWN

Noes _____

RULED OUT OF ORDER

HOUSE MOTION _____

MR. SPEAKER:

I move that House Bill 1660 be amended to read as follows:

- 1 Page 31, between lines 30 and 31, begin a new paragraph and
2 insert:
3 "SECTION 9. IC 23-17-15-1 IS AMENDED TO READ AS
4 FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 1. (a) If the time
5 and place of a directors' meeting is fixed by:
6 (1) bylaws; or
7 (2) the board of directors;
8 the meeting is a regular meeting. All other meetings are special
9 meetings.
10 (b) The board of directors may hold regular or special meetings
11 inside or outside of Indiana.
12 (c) Unless articles of incorporation or bylaws provide otherwise,
13 a board of directors may permit ~~a~~ **any** director to **participate in a regular**
14 **or special meeting or in a committee meeting, or to conduct the meeting**
15 **through the use of any means of communication by which any of the**
16 **following occurs:**
17 ~~(1) participate in a regular, or special, meeting by; or~~
18 ~~(2) conduct the meeting through the use of;~~
19 **(1) Any means of communication by which all directors participating**
20 **may simultaneously hear or read each other's communication**
21 **during the meeting. A director participating in a meeting by this**
22 **means is considered to be present in person at the meeting.**
23 **(2) All communication during the meeting is immediately**
24 **transmitted to each participating director and each participating**
25 **director is able to immediately send messages to all other**
26 **participating directors."**
27 Renumber all SECTIONS consecutively.

(Reference is to HB 1660 as reprinted February 23, 2005.)

Representative BUCK